



**COMMITTEE ON COUNCIL  
REGULAR COMMITTEE MEETING**

**~Minutes~**

Atlanta City Hall  
55 Trinity Avenue  
Atlanta, GA 30303  
<http://www.atlantaga.gov/>

**CITY OF ATLANTA**

**Chairperson**  
The Honorable Felicia A. Moore

Theodis Pace  
(404) 330-6314  
[tpace@atlantaga.gov](mailto:tpace@atlantaga.gov)

**Monday, March 7, 2016**

**11:15 AM**

**Committee Room 1**

**A. CALL TO ORDER**

The regularly scheduled meeting of the **Committee on Council** was held on **Monday, March 7, 2016**, at **11:15 AM**, in **Committee Room 1**. The following members were present:

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Felicia A. Moore	Chair	Present	11:16 AM
Joyce Sheperd	Councilmember, District 12	Absent	
Natalyn Mosby Archibong	Councilmember, District 5	Absent	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	11:25 AM
Mary Norwood	Councilmember, Post 2 At-Large	Present	11:18 AM
Cleta Winslow	Councilmember, District 4	Present	11:32 AM

**Others in Attendance:**

**B. INTRODUCTION OF MEMBERS**

**C. ADOPTION OF AGENDA**

**ADOPTED AS AMENDED TO ADD ONE PIECE OF LEGISLATION**

**D. APPROVAL OF MINUTES**

**APPROVED**

**E. ADOPTION OF FULL COUNCIL AGENDA**

**ADOPTED AS AMENDED TO REMOVE AN ITEM FROM THE CONSENT AGENDA**

**F. PUBLIC COMMENT PERTAINING TO ITEMS ON THE AGENDA (2 MINUTES)**

Ben Howard

**G. PRESENTATION(S)**

E-Board Room Update  
Ben Howard

**H. COMMUNICATION(S)**

15-C-5106 (1) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE MECHANICSVILLE CIVIC ASSOCIATION'S APPOINTMENT OF MR. OCIE FULFORD TO SERVE AS A MEMBER OF THE STADIUM NEIGHBORHOODS TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF ONE

(1) YEAR, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Favorable by Community Development/Human Resources Committee  
2/23/16.)**

**RESULT: FAVORABLE [UNANIMOUS]   Next: 3/7/2016 1:00 PM**  
**AYES:** Moore, Bond, Norwood, Winslow  
**ABSENT:** Sheperd, Archibong

- 15-C-5146 (2) - A COMMUNICATION FROM CATHY RICHARDS, PRESIDENT, ATLANTA PLANNING ADVISORY BOARD (APAB), TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MS. OCTAVIA VOGEL TO SERVE AS A MEMBER OF THE ATLANTA BELTLINE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Favorable by Community Development/Human Resources Committee  
2/23/16.)**

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Moore, Bond, Norwood, Winslow  
**ABSENT:** Sheperd, Archibong

- 16-C-5020 (3) - A COMMUNICATION FROM JUSTIN GIBONEY, OF INVEST ATLANTA, SUBMITTING THE NEIGHBORHOOD PLANNING UNIT (NPU) W APPOINTMENT OF MR. JOHNATHAN BARHITE TO THE EASTSIDE TAX ALLOCATION DISTRICT (TAD) ADVISORY COMMITTEE; THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS, SCHEDULED TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

**(Favorable by Community Development/Human Resources Committee  
2/23/16.)**

**RESULT: FAVORABLE [UNANIMOUS]**  
**AYES:** Moore, Bond, Norwood, Winslow  
**ABSENT:** Sheperd, Archibong

#### **I. RESOLUTION(S)**

- 16-R-3189 (4) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE DECLARING THAT NO COUNCILMEMBER SHALL SIGN THE BLUEBACK AFFIXED TO LEGISLATION IN ANY OF THE COUNCIL'S STANDING COMMITTEES UNLESS THEY WERE PHYSICALLY PRESENT AND CAST A VOTE ON THAT LEGISLATION DURING A COMMITTEE MEETING; AND FOR OTHER PURPOSES.

**(Held 3/7/16) (Held at the request of the author of the legislation)**

**RESULT: HELD IN COMMITTEE**

**J. PAPER(S) HELD IN COMMITTEE**

15-R-4504 (5) - A RESOLUTION BY COMMITTEE ON COUNCIL AUTHORIZING VIEW-ONLY ACCESS TO THE PUBLIC OF ATLANTA CITY COUNCIL FINANCIAL TRANSACTIONS RELATING TO THE ATLANTA CITY COUNCIL PRESIDENT AND COUNCIL MEMBER EXPENSE ACCOUNTS, CARRY FORWARD ACCOUNTS AND DISTRIBUTION ACCOUNTS ON THE ATLANTA CITY COUNCIL WEBSITE; AND FOR OTHER PURPOSES.  
**(Held 12/7/15) (Held for additional information)**

**RESULT: HELD IN COMMITTEE**

**K. LEGISLATION WALKED INTO COMMITTEE**

16-R-3248 (1) - A RESOLUTION BY COMMITTEE ON COUNCIL APPOINTING \_\_\_\_\_ TO SERVE ON THE ATLANTA BELTLINE, INC. BOARD OF DIRECTORS AS THE ATLANTA CITY COUNCIL'S COMMUNITY ENGAGEMENT REPRESENTATIVE. THIS APPOINTMENT IS FOR A TERM OF FOUR (4) YEARS SCHEDULED TO BEGIN UPON ADOPTION OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

**RESULT: FORWARDED W/NO RECOMMENDATION Next:  
3/7/2016 1:00 PM**

**L. REQUESTED ITEMS**

1/4/16

1. Chairperson Moore has requested that the Ethics Officer provide quarterly updates to the Committee to begin on February 25, 2016.
2. Chairperson Moore is requesting that the Clerk's office look at our voting processes as it relates to ELMS.

1/19/16

3. Chairperson Moore would like for the Committee to consider doing a 360 feedback evaluation. It was recommended by Attorney Kristen Brooks, The Law Department, to check with the Human Resources Department to see if individuals would have to identify themselves when completing a 360 feedback evaluation.

4. Chairperson Moore would like to develop questions for the different groups participating in the 360 evaluation, so that each group will have their own specialized set of questions.
5. The Municipal Clerk's Office will train the Research and Policy Staff on tracking legislation and contracts utilizing MinuteTraq. This feature will be helpful in tracking legislation that requires departments to take some form of action as it relates to the legislation.

**3/7/16**

6. Chairperson Moore stated that the Committee on Council would take the lead in addressing complaints/ problems as it relates to the polling precincts during the 3/1/16 elections. She asked if anyone knows of any complaints/problems to report them to Mr. Foris Webb in the Clerk's office. An internal work session with the Clerk's office will be scheduled to pull together all the complaints/problems. A list of complaints/problems then will be submitted to the Fulton County Board of Elections, giving them time to respond before scheduling another work session with the Board and staff to directly address the issues.

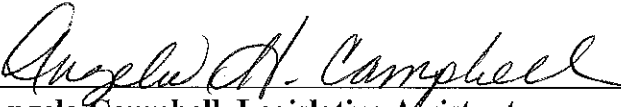
**M. PUBLIC COMMENT PERTAINING TO THE WORK OF THE COMMITTEE (3 MINUTES)**


Ben Howard

**N. ADJOURNMENT**

There being no further business to come before the Committee on Council the meeting was adjourned at

Respectfully submitted:

  
Angela Campbell, Legislative Assistant

  
Theo Pace, Research & Policy Analyst

  
The Honorable Felicia A. Moore, Chair